

**Appendix 1 to the 2011 Activity Report  
of the PZU SA Audit Committee**

<b>Resolution number</b>	<b>Resolution date</b>	<b>Subject matter of the resolution</b>
<b>UKA/1/2011</b>	15 March 2011	in the matter of evaluation of the financial statements and the Management Board's reports on the activity of PZU SA and the PZU Capital Group in 2010
<b>UKA/2/2011</b>	12 May 2011	in the matter of a recommendation to the PZU SA Supervisory Board regarding the selection of the entity authorized to audit financial statements to be commissioned to audit the annual financial statements of PZU SA and the annual consolidated financial statements of the PZU Group for the financial year ended 31 December 2011
<b>UKA/3/2011</b>	7 June 2011	in the matter of a recommendation for the PZU SA Supervisory Board to give a positive opinion on the motion of the PZU SA Management Board to the PZU SA Shareholder Meeting to distribute the net profit earned by PZU SA and to pay out dividend for the year ended 31 December 2010.
<b>UKA/4/2011</b>	7 June 2011	in the matter of adopting the activity report of the Audit Committee of the PZU SA Supervisory Board for 2010.
<b>UKA/5/2011</b>	20 September 2011	in the matter of the Audit Committee's opinion on Mr. Sławomir Niemierka as a candidate for the function of the head of the internal audit function in the Company.
<b>UKA/6/2011</b>	22 November 2011	in the matter of adopting the activity report of the Audit Committee of the PZU SA Supervisory Board in the first half of 2011.
<b>UKA/7/2011</b>	13 December 2011	in the matter of a recommendation for the PZU SA Supervisory Board to approve the Financial Plan for 2012 for PZU SA and the PZU Group.